

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/5/201

Agency Information

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RECORD NUMBER : 124-10185-10102

RECORD SERIES : HQ

AGENCY FILE NUMBER : 62-116395-1231X1

Document Information

ORIGINATOR : CIT
FROM : OSWALD, MARGUERITE
TO :

TITLE :

DATE : 04/28/1960
PAGES : 986

SUBJECTS :

CC, LHO, POST-RP, REL, ASSOC, CP, 9/26/63, MIL SERV, ACT,
INQUIRY, INSTR, TESTIMONY, RHP, INVEST, JG

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT

CLASSIFICATION : Secret

RESTRICTIONS : 1B; 1C; 4

CURRENT STATUS : Redact

DATE OF LAST REVIEW : 06/07/1999

OPENING CRITERIA : INDEFINITE

COMMENTS : BULKY ENC, INC 6 NOTES, R/S, 13 LTRS, RAP SHEET, 105 MEMO, 4 EXH, 4 ADMIN PAGES, 30
TTY, 49 A/T, 7 RPT, 2 CABLEGRAMS, 10 INTV, 7 NEWS ARTIC, 15 LHM, 9 INSERTS, 66
STATEMENTS, TRUE COPY, 2 LAB RPT, ABSTRACT

DATE: 11-14-2007

FEDERAL BUREAU OF INVESTIGATION

SECRET

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 9/18/64	INVESTIGATIVE PERIOD 7/9/64 - 9/10/64
TITLE OF CASE OREST PENA, Aka.		REPORT MADE BY SA WARREN C. DE BRUEYS	TYPED BY :jas
CLASSIFIED BY 5608-SW/MLK DECLASSIFY ON: 25X (1) (JFK)		CHARACTER OF CASE IS - CUBA	

This document is prepared in response to your request and is not for dissemination. Its use is limited to official proceedings by the FBI and the content may not be disclosed to unauthorized persons.

REFERENCES:

Report of SA WARREN C. DE BRUEYS, 7/17/64, at New Orleans.
 St. Louis letter to the Bureau, 8/25/64.
 Miami letter to New Orleans, 8/31/64.
 Bureau airtel to New Orleans, 7/21/64.
 WFO airtel to Director, 7/30/64.
 Legat, Paris letter to Bureau, 7/27/64.
 Legat, Bonn letter to Bureau, 7/30/64.
 Legat, Rome letter to Bureau, 8/11/64.
 New Orleans letter to Bureau, 9/10/64.

4/22/93
 Classified by **9803RDD/EH**
 Declassify on: **OADP JFK**

LEADS:

O-17 to **DO - P -**
 Copy to **Atlanta/Dallas/WFV**
 Date **9-24-64**
 By **UHW/SF**

ATLANTA DIVISION

Remarks **Rept. Class. Fied. Secret**
 Since data from T-4 was so
AT COLUMBUS, GEORGIA class. Fied.

Will expedite coverage of lead set forth for the

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		105-130460-18-105	
10 - Bureau (REGISTERED MAIL) (1 - 105-82555, OSWALD)		REC-17	
1 - INS, New Orleans (RM)		16 SEP 21 1964	
2 - Atlanta (REGISTERED MAIL)			
2 - Dallas (REGISTERED MAIL) (Info.) (1 - 100-10461, OSWALD)			
2 - New York (REGISTERED MAIL)			
2 - New Orleans (105-1926)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	Copy to: CIA/State/PAO	NAT. INT. SEC.	
REQUEST RECD.....	ONE/GEH/AGSL	2 copies	
DATE FWD.....	by routing slip for info.	10/19/64	
HOW FWD.....	Date: 9/14/64 by: [Signature]	SECRET	

DATE: 11-14-2017

SECRET

NO 105-1925
WDC:jas

Atlanta Division in referenced New Orleans report.

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

*Review 20
823*
Will expedite coverage of leads set forth in referenced New Orleans report dated 7/17/64 and will also report pertinent information regarding this subject contained in the report of SA J. WILLIAM LOVE dated 11/30/62 at New York and captioned, "CUBAN SABOTAGE EFFORTS IN THE UNITED STATES" (New York file #105-58712). New York should submit results of investigation in report form.

INFORMANTS:

IDENTITY OF SOURCE

FILE WHERE LOCATED

✓ NO T-1 is the [Prefecture of Police in Paris, France] (S)

NO file 105-1926-26

✓ NO T-2 is the [Spanish High General Staff, Madrid, Spain] (S)

NO file 105-1926-26

✓ NO T-3 is the Directorate General of Security, Madrid, Spain

NO file 105-1926-26

✓ NO T-4 is the [Italian Armed Forces Intelligence Service (SIFAR)] (S) (u)

NO file 105-1926-28

Secret
B*
(COVER PAGE)

SECRET

DATE: 11-14-2017

FD-204 (Rev. 3-3-59)

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

SECRET

Copy to: 1 - Immigration and Naturalization Service,
New Orleans, Louisiana (REGISTERED MAIL)

Report of: SA WARREN C. DE BRUEYS
Date: September 18, 1964

Office: NEW ORLEANS

Field Office File No.: NO 105-1926

Bureau File No.:

Title: OREST PENA

Character: INTERNAL SECURITY - CUBA

3/3/93
Classified by SP3 RDD/KSR
Declassify on: OADR (JFK)

Synopsis:

Military records re subject reveal he was inducted into the U. S. Army 1/28/49 at New York, N. Y., and served on active duty until 1/27/50 on which date he was honorably discharged from active duty and transferred to U. S. Army Reserve Corps until 6/12/54 when he was honorably discharged. Subject validated for emergency service in U. S. Merchant Marine and issued Merchant Marine Document # Z-1068920. Merchant Marine records for subject for period 2/55 through 10/57 set forth. Subject's identification record set forth. Information received from confidential source abroad re subject's past travel in Europe fails to reflect any pertinent contacts made by subject during such travel. The person who allegedly made the allegation on which this investigation was based, namely, that subject in the past planned to travel to Europe and Moscow, advised that he has been unable to develop any information to change source's opinion that subject is anti-CASTRO.

NATIONAL SECURITY INFORMATION
Unauthorized Disclosure
Subject to Criminal Sanctions

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

- P -

DETAILS:

A review of the military service records on file at the Military Personnel Records Center, St. Louis, Missouri, for ORESTES FARNICIO PENA, Serial Number 51 061 050, indicated he was inducted into the U. S. Army on January 28, 1949 at New York, New York, and served on active duty until January 27, 1950, at which time he was honorably released from

SECRET

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DATE: 11-14-2017

SECRET

NO 105-1926
WCD:jas

On July 9, 1964, NO T-1, a confidential source abroad, revealed that subject resided at the Grand Hotel, 2 rue Scribe, Paris 9, from May 6-12, 1964. Source advised that since that date he has no longer been present in the Paris, France area. Source added that subject is unknown to the records of the various services of the Prefecture of Police in Paris. During his brief stay in Paris he did not come to the attention of the French authorities. (S)

On July 20, 1964, NO T-2, a confidential source abroad, revealed that subject arrived in Madrid, Spain, on May 12, 1964 at Barajas Airport (Madrid). He took up residence at the Hotel Plaza, Madrid, where he remained until May 22, at which time he departed from the hotel. His destination was unknown but it was believed that he had left Spain at that time. Source advised that subject did not come to security notice during his stay in Spain. Spanish records reflected that he was the bearer of U. S. passport #92577 issued to him in Washington, D. C. on June 25, 1963. He arrived in Spain under the auspices of the American Express Company Travel Agency. (S)

Also on July 20, 1964, NO T-3, a confidential source abroad, revealed substantially the same information supplied by confidential source NO T-2. Instant source added, however, that Spanish records reflected that subject was born August 15, 1923 in the United States and that his permanent place of residence was listed by him as New Orleans, Louisiana. (S)

Confidential informant NO T-4, a confidential source abroad, advised as follows on August 7, 1964:

ORESTES PENA, born August 15, 1923, in Cuba, a United States citizen, arrived at Fiumicino Airport, Rome, Italy, on Trans World Airlines flight number 900 on May 22, 1964, coming from Madrid, Spain. PENA bore passport number D-092577, issued at Washington, D. C., on June 25, 1963. While in Rome, PENA lodged at the Hotel Commodoro.

-6-

SECRET

DATE: 11/14/2017

SECRET

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 9/18/64	INVESTIGATIVE PERIOD 7/9/64 - 9/10/64
TITLE OF CASE OREST PENA, Aka.		REPORT MADE BY SA WARREN C. DE BRUEYS	TYPED BY jas
		CHARACTER OF CASE IS - CUBA	

10/23/98
CLASSIFIED BY 5608-510/ide
DECLASSIFY ON: 25X (1) (SFC)

REFERENCES:

Report of SA WARREN C. DE BRUEYS, 7/17/64, at New Orleans.
St. Louis letter to the Bureau, 8/25/64.
Miami letter to New Orleans, 8/31/64.
Bureau airtel to New Orleans, 7/21/64.
WFO airtel to Director, 7/30/64.
Legat, Paris letter to Bureau, 7/27/64.
Legat, Bonn letter to Bureau, 7/30/64.
Legat, Rome letter to Bureau, 8/11/64.
New Orleans letter to Bureau, 9/10/64.

4/22/93
Classified by 9803/BAW/EN
Declassify on: OADR (JFK)

LEADS:

ATLANTA DIVISION

AT COLUMBUS, GEORGIA

Will expedite coverage of lead set forth for the

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

APPROVED

SPECIAL AGENT
IN CHARGE

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- 1 - INS, New Orleans (RM)
- 2 - Atlanta (REGISTERED MAIL)
- 2 - Dallas (REGISTERED MAIL) (Info.)
(1 - 100-10461, OSWALD)
- 2 - New York (REGISTERED MAIL)
- 2 - New Orleans (105-1926)

105 130460 + 18-105

16 SEP 21 1964

REC-17

UNRECORDED COPY FILED IN 105-82555

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	Copy to: CIA, State, DOD
REQUEST RECD.	On 9/1/64
DATE FWD.	by routing slip for info.
HOW FWD.	Date 9/24/64 by 11/7/64
BY	Rel: mac

NOTATIONS: This document is prepared in response to your request and is not for dissemination. It is limited to official proceedings by the FBI.

SECRET

NAT. INT. SEC.

DATE: 11-14-2017

SECRET

NO 105-1925

WDC:jas

Atlanta Division in referenced New Orleans report.

NEW YORK DIVISIONAT NEW YORK CITY, NEW YORK

Amended 8/23/20

Will expedite coverage of leads set forth in referenced New Orleans report dated 7/17/64 and will also report pertinent information regarding this subject contained in the report of SA J. WILLIAM LOVE dated 11/30/62 at New York and captioned, "CUBAN SABOTAGE EFFORTS IN THE UNITED STATES" (New York file #105-58712). New York should submit results of investigation in report form.

INFORMANTS:IDENTITY OF SOURCEFILE WHERE LOCATED

✓ NO T-1 is (the [Prefecture of Police in Paris, France] *JS*)

NO file 105-1926-26

✓ NO T-2 (is the [Spanish High General Staff, Madrid, Spain] *JS*)

NO file 105-1926-26

✓ NO T-3 is (the Directorate General of Security, Madrid, Spain)

NO file 105-1926-26

✓ NO T-4 is (the [Italian Armed Forces Intelligence Service (SIFAR)] *JS*)

NO file 105-1926-28

Secret

B*
(COVER PAGE)

SECRET

DATE: 11-14-2017

FD-204 (Rev. 3-3-59)

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

SECRET

Copy to: 1 - Immigration and Naturalization Service,
New Orleans, Louisiana (REGISTERED MAIL)

Report of: SA WARREN C. DE BRUEYS **Office:** NEW ORLEANS
Date: September 18, 1964

Field Office File No.: NO 105-1926 **Bureau File No.:**

Title: OREST PENA

Character: INTERNAL SECURITY - CUBA

3/13/93
Classified by 9803RM/KSR
Declassify on: OADR (JFK)

Synopsis:

Military records re subject reveal he was inducted into the U. S. Army 1/28/49 at New York, N. Y., and served on active duty until 1/27/50 on which date he was honorably discharged from active duty and transferred to U. S. Army Reserve Corps until 6/12/54 when he was honorably discharged. Subject validated for emergency service in U. S. Merchant Marine and issued Merchant Marine Document # Z-1068920. Merchant Marine records for subject for period 2/55 through 10/57 set forth. Subject's identification record set forth. Information received from confidential source abroad re subject's past travel in Europe fails to reflect any pertinent contacts made by subject during such travel. The person who allegedly made the allegation on which this investigation was based, namely, that subject in the past planned to travel to Europe and Moscow, advised that he has been unable to develop any information to change source's opinion that subject is anti-CASTRO.

- P -

~~GROUP 1~~
~~Excluded from automatic~~
~~downgrading and~~
~~declassification~~

DETAILS:

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SECRET

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DATE: 11-14-2017

SECRET

NO 105-1926
WCD:jas

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-6-

SECRET

DATE: 11-14-2017

1-Mr. J. B. Adams
 2-Mr. J. A. Mintz
 (1-Mr. J. B. Hotis)

The Attorney General

November 5, 1975

Director, FBI

1-Mr. W. R. Wannall
 1-Mr. W. O. Cregar
 1-Mr. A. J. Duffin

U. S. SENATE SELECT COMMITTEE
 ON INTELLIGENCE ACTIVITIES (SSC)

Reference is made to SSC letter dated September 18, 1975, which requested access or delivery of materials, many of which are supplementary to prior SSC requests of July 28, 1975, Part 3. D., and August 29, 1975, Part 3. I. A. Reference is also made to FBI memorandum dated October 7, 1975, which effected delivery to the SSC of materials in response to their request of September 18, 1975.

Enclosed for your approval and forwarding to the SSC is the original of a memorandum advising that supplementary material requested by Mr. Lester Seidel, SSC Staff Member, on October 29, 1975, relating to SSC request of September 18, 1975, Part 3. and Part 3. C., will be delivered with this memorandum. A copy of this memorandum and Xerox copies of supplementary material requested by Mr. Seidel on October 29, 1975, are enclosed for your records.

It appears this request on behalf of the SSC has to do with the possible political misuse of the FBI. Since the material being furnished includes White House material, it is requested that you clear its passage with the White House prior to forwarding to the SSC.

Enclosures (4)

62-116395

1 - The Deputy Attorney General
 Attention: Michael E. Shaheen, Jr.
 Special Counsel for
 Intelligence Coordination

DEC 5 1975

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Admin. _____
 Comp. Syst. _____
 Ext. Affairs _____
 Files & Com. _____
 Gen. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Plan. & Eval. _____
 Spec. Inv. _____
 Training _____
 Legal Coun. _____
 Telephone Rm. _____
 Dir. _____

4-ENCLOSURE
 JRM:jvl
 (10) ENCLOSURE ATTACHED

WRC

PLM

WOC

GPO 954-546

84 DEC 10 1975

MAIL ROOM ☐TELETYPE UNIT ☐

DATE: 11-14-2017

1-Mr. J. B. Adams
 2-Mr. J. A. Mintz
 (1-Mr. J. B. Hotis)
 1-Mr. W. R. Wannall
 1-Mr. W. O. Cregar
 1-Mr. A. J. Duffin
 November 5, 1975

62-116395

**U. S. SENATE SELECT COMMITTEE
 TO STUDY GOVERNMENTAL OPERATIONS
 WITH RESPECT TO INTELLIGENCE ACTIVITIES (SSC)**

**RE: REQUEST FOR DELIVERY OF MATERIALS WHICH
 ARE SUPPLEMENTARY TO SSC REQUESTS OF
 JULY 28, 1975, PART 3. D., AUGUST 20,
 1975, PART 3. 1. A., AND SEPTEMBER 18,
 1975, PARTS 2. AND 3. C.**

Reference is made to SSC letter dated September 18, 1975, which requested access or delivery of materials, many of which are supplementary to prior SSC requests of July 28, 1975, Part 3. D., and August 20, 1975, Part 3. 1. A.

On October 29, 1975, Mr. Lester Seidel, SSC Staff Member, requested delivery of materials relating to the following categories of SSC request of September 18, 1975:

2. Files on Warren Commission Criticism

3. C. [REDACTED] NAR

This is to advise that the materials requested by Mr. Seidel will be delivered with this memorandum.

1 - The Attorney General

JRM:jvl
 (9)

ORIGINAL AND ONE COPY TO AG

NOTE:

Material per request of Mr. L. Seidel, SSC Staff Member, on 10/29/75, is ready for delivery. The passage of these items to SSC has been cleared with appropriate personnel of the General Investigative Division.

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Admin. _____
 Comp. Syst. _____
 Ext. Affairs _____
 Files & Com. _____
 Gen. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Plan. & Eval. _____
 Spec. Inv. _____
 Training _____
 Legal Coun. _____
 Telephone Rm. _____
 Director Sec'y _____

MAIL ROOM ☐

TELETYPE UNIT ☐

ENCLOSURE

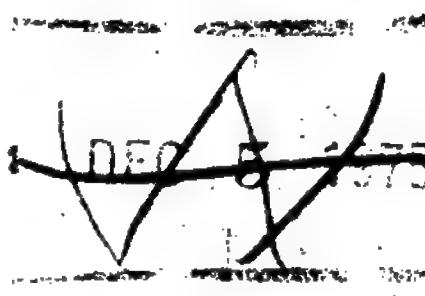
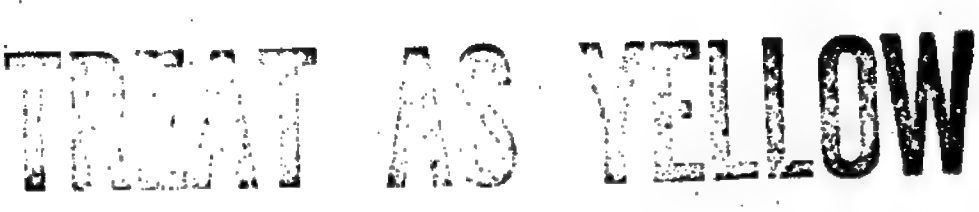
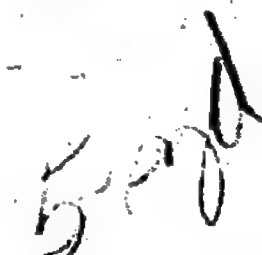
62-116395-1119

GPO 954-546

DATE: 11-14-2017

CLASSIFY AS APPROPRIATE

NOTE: SEE INSTRUCTIONS ON REVERSE
BEFORE COMPLETING.

TO: Intelligence Community Staff ATTN: Central Index				FROM: FBI	
SUBJECT: Abstract of Information Provided to Select Committees					
1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)				2. DATE PROVIDED	
<input checked="" type="checkbox"/> DOCUMENT	<input type="checkbox"/> BRIEFING	<input type="checkbox"/> INTERVIEW	<input type="checkbox"/> TESTIMONY	11/5/75	
3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)					
<input checked="" type="checkbox"/> SSC					
<input type="checkbox"/> HSC					
4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)					
Memorandum and enclosures					
5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)				6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)	
SSC letter 9/18/75 Parts 2 and 3c, supplementary to 7/28/75 Part 3d and 8/20/75, Part 3, 1a				U	
7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)					
Information handling					
8. SUMMARY (see reverse side before completing this item)					
<p>Files on Warren Commission Critics and [REDACTED] investigation.</p> <p style="text-align: right; font-size: 1.5em;">NAR</p> <p>62-116395</p> <p>FMK:fmk (4)</p> <p style="text-align: center;">ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH SENSTUDY 75</p> <div style="text-align: right; margin-top: 20px;">    </div>					

CLASSIFY AS APPROPRIATE

3791 (6-75)

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

DATE: 11-14-2017

2 J. A. Mintz
 - Mr. J. B. Hotis)
 1 - Mr. W. R. Wannall
 1 - Mr. W. O. Cregar
 1 - Mr. H. W. Porter

The Attorney General

January 3, 1976

Director, FBI

**UNITED STATES SENATE SELECT COMMITTEE
 TO STUDY GOVERNMENTAL OPERATIONS WITH
 RESPECT TO INTELLIGENCE ACTIVITIES (SSC)**

Reference is made to a letter from the SSC dated November 11, 1975, requesting delivery of materials pertaining to authorization and purpose of certain electronic surveillances, and to our memoranda of December 1, 8, 15, 19, and 29, 1975, which respond to Items 1 through 30 (telephone surveillances) and Items 1 through 4 and 7 through 9 (microphone surveillances).

Enclosed for your approval and forwarding to the SSC is the original of a memorandum which responds to Items 5 and 6 of the November 11 request dealing with microphone surveillances.

A copy of this memorandum is being furnished for your records.

Enclosures (2)

ST 115

REC-51

62-116395-1255

62-116395

5 JAN 26 1976

1 - The Deputy Attorney General

Attention: Michael E. Shaheen, Jr.

Special Counsel for
Intelligence Coordination

Assoc. Dir. _____
 Dep. AD Adm. (9) _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Admin. _____
 Comp. Syst. _____
 Ext. Affairs _____
 Files & Com. _____
 Gen. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Plan. & Eval. _____
 Spec. Inv. _____
 Training _____
 Legal Coun. _____
 Telephone Rm. _____
 Director Sec'y _____

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84 JAN 28 1976

GPO : 1975 O - 549-920

35/4D
 Delivered to Dept 1-6-76
 Delivered to Committee 1-9-76

ENCLOSURE
 RECEIVED
 JAN 5 2 33 AM 1976

RECEIVED
 JAN 2 11 18 AM 1976

DEC 31 3 33 PM 1975
 RECEIVED
 JAN 5 11 18 AM 1976

ASSOCIATE DIRECTOR

SEE NOTE PAGE 2

RECEIVED

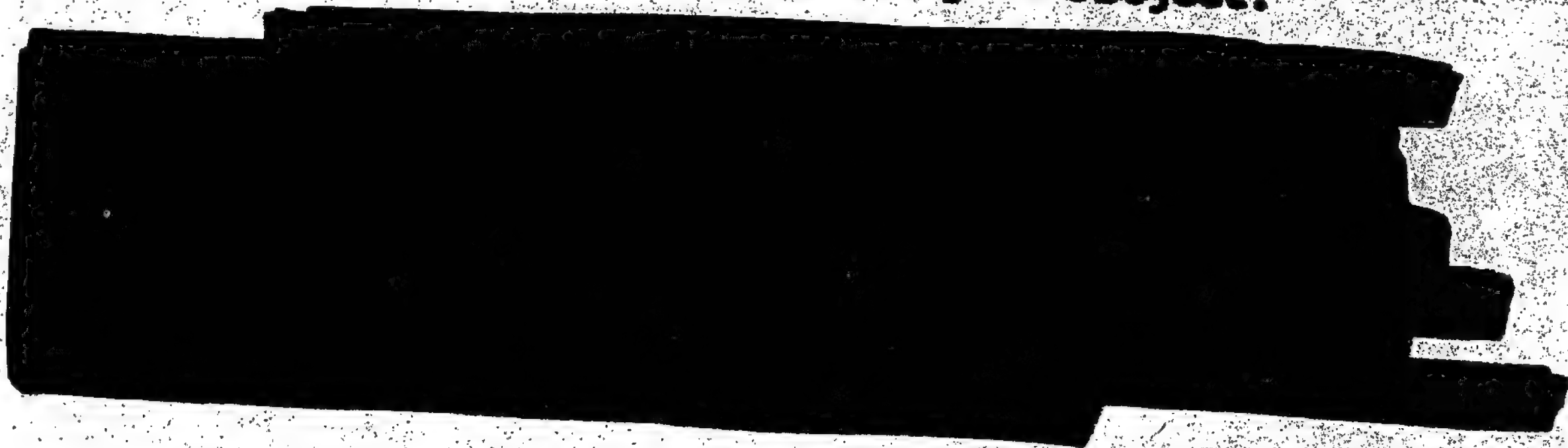
DATE: 11-14-2017

The Attorney General

NOTE:

This memorandum effects delivery of material relating to Items 5 and 6 of the November 21 SSC request, and completes our response to requests of the SSC in this letter.

An exact copy of documents being delivered to the SSC is being retained in the Senstudy 75 Project.



NAR

DATE: 11-14-2017

4 - J. A. MARTZ
 (- Mr. J. B. Notis)
 1 - Mr. W. R. Wannall
 1 - Mr. W. O. Cregar
 1 - Mr. H. W. Porter

62-116395

January 3, 1976

**UNITED STATES SENATE SELECT COMMITTEE
 TO STUDY GOVERNMENTAL OPERATIONS WITH RESPECT
 TO INTELLIGENCE ACTIVITIES (SSC)**

**RE: REQUEST PERTAINING TO AUTHORIZATION
 AND PURPOSE OF ELECTRONIC SURVEILLANCES
 CONDUCTED BY THE FBI**

Reference is made to the SSC letter of November 21, 1975, requesting delivery of materials pertaining to the authorization and purpose of certain electronic surveillances conducted by the FBI.

The SSC letter of November 21 referenced a summary chart prepared by the FBI showing electronic surveillances conducted by the FBI since 1960. This chart was furnished to the SSC by memorandum of October 23, 1975.

This memorandum effects delivery of documents responsive to Items 5 and 6 of the November 21 SSC letter dealing with microphone surveillances. These items are as follows:

Item 5 - Mark Lane and Marina Oswald, 1964.

Item 6 - [REDACTED]

NAR

HWP:en
 (8)

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Admin. _____
 Comp. Syst. _____
 Ext. Affairs _____
 Files & Com. _____
 Gen. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Plan. & Eval. _____
 Spec. Inv. _____
 Training _____
 Legal Coun. _____
 Telephone Rm. _____
 Director Sec'y _____

MAIL ROOM ☐TELETYPE UNIT ☐

ENCLOSURE

62-116395-1255X

FPO 1975 O - 549-220

RE: REQUEST PERTAINING TO AUTHORIZATION
AND PURPOSE OF ELECTRONIC SURVEILLANCES
CONDUCTED BY THE FBI

With respect to Item 6, [REDACTED]

NAR

1 - The Attorney General

- 2 -

DATE: 11-14-2017

CLASSIFY AS APPROPRIATE

BEFORE COMPLETING.

TO: Intelligence Community Staff
ATTN: Central IndexFROM:
FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

☒ DOCUMENT ☐ BRIEFING ☐ INTERVIEW ☐ TESTIMONY ☐ OTHER

1/5/76

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

☒ SSC☐ HSC

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Memorandum and enclosures

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

SSC letter 11/21/75, items 5 and 6

6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)

U

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

Surveillance, electronic

8. SUMMARY (see reverse side before completing this item)

Materials pertaining to authorization and purpose of electronic surveillances conducted by the FBI. Specifically microphone surveillances on Mark Lane and Marina Oswald, 1964; [REDACTED]

62-116395

FMK: fmk

(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH SENSTUDY 75

TREAT AS YELLOW

3791 (6-75)

CLASSIFY AS APPROPRIATE

62-116395-1255X

DATE: 11-14-2017

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO

Mr. W. R. Wannall *Wannall*

FROM

W. O. Gregar *WOG*

SUBJECT

SENSTUDY 75

- 1 - Mr. J. B. Adams
- 1 - Mr. T. J. Jenkins
- 1 - Mr. J. A. Mintz
- DATE: 2/6/76
- 1 - Mr. D. W. Moore
- 1 - Mr. W. R. Wannall
- 1 - Mr. W. O. Gregar

Assoc. Dir. _____

Dep. Dir. _____

Dep. Dir. _____

Asst. Dir. _____

Admin. _____

Comp. Syst. _____

Ext. Affairs _____

Files & Com. _____

Gen. Inv. _____

Ident. _____

Inspector _____

Intell. _____

Laboratory _____

Plan. & Eval. _____

Spec. Inv. _____

Training _____

Legal Coun. _____

Telephone Rm. _____

Director Sec'y _____

This memorandum briefly reviews the speech made on the floor of the Senate by Senator Frank Church entitled "Government Adherence to the Law: A Call for a Temporary Special Prosecutor on Intelligence Abuses." The speech (attached) received some press coverage, most of which dealt with Senator Church's proposal that a special prosecutor be designated to look into the so-called intelligence abuses.

In brief, the statement by Senator Church reviews that information which was the subject of testimony by the majority and minority counsels of the Senate Select Committee (SSC) before the full Committee on 11/18/75. No new so-called abuses were identified by Senator Church and the speech was merely a rehash of those activities conducted by the intelligence community over the years which the SSC now describes as abuses. Specifically, the Church statement makes reference to the following:

[REDACTED]

[REDACTED]

62-116395-1381

NAR

62-116395

WOC:mjg

ENCLOSURE

CONTINUED - OVER

FEB 17 1976

84 FEB 25 1976

GOVERNMENT ADHERENCE TO THE LAW:

A CALL FOR A TEMPORARY SPECIAL PROSECUTOR ON INTELLIGENCE ABUSES

By

Senator Frank Church

NAR

ENCLOSURE

1381

[REDACTED]

NAR

[REDACTED]

NAR

74 Percent agreed "it was
wrong for the CIA to work out a deal with Mafia characters to
try to assassinate Castro."

[REDACTED]

NAR

[REDACTED]

NAR

~~TOP SECRET~~
SECRET
J U N E

The Attorney General

Director, FBI

ELECTRONIC SURVEILLANCE

1 - Mr. DeLoach
1 - Miss Holmes

September 4, 1968

1 - Mr. Gale
1 - Mr. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. Romanus

05 EMP/UKSR 7-27-94
Classified by SP8 MAC/KSR
Declassify on: OADR (JFK)

DEINCON

Reference is made to my memorandum dated August 6, 1968, which listed the electronic surveillances awaiting your approval. Concerning the telephone surveillance requested by memorandum dated March 22, 1968, captioned "Demonstrations at the National Democratic Convention, August, 1968," this request for coverage is being withdrawn because the Convention is over. Currently your decisions are awaited concerning coverage on the following individuals and organizations:

TELEPHONE SURVEILLANCES

1. [REDACTED]
2. [REDACTED] (S)
3. [REDACTED]
4. [REDACTED]
5. [REDACTED] 157-8587
6. [REDACTED] NOT RECORDED
OCT 11 1968
7. [REDACTED] 100-100000-2015
8. [REDACTED] 16 SEP 16 1968
9. [REDACTED]

NAR

SENT FROM D. O.
JUNE 11 1968
DATE 6-11-68

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

66-0100
SAS:SSS

OCT 17 1968

6 JAN 24 1969

GROUP 1
Excluded from automatic
downgrading and
declassification

SEE NOTE PAGE THREE

DATE: 11-14-2017

~~TOP SECRET~~

SECRET

The Attorney General

10. [REDACTED]

11. [REDACTED]

12. [REDACTED] (S)

13. Angelo Bruno; Philadelphia La Cosa Nostra "Family," Philadelphia, Pennsylvania. Requested on July 16, 1968, for authority to make application for a court order to institute four wiretaps and one microphone surveillance.

14. Juan Mari Bras, San Juan, Puerto Rico. Requested on July 18, 1968.

15. [REDACTED] (S)

16. [REDACTED]

17. [REDACTED]

MICROPHONE SURVEILLANCES

1. [REDACTED]

2. Angelo Bruno case, Philadelphia, Pennsylvania. As noted above, one microphone surveillance is included in the request of July 16, 1968, in the Bruno case.

3. [REDACTED] (S)

The requested electronic surveillances are in critical cases and this Bureau is making every feasible effort to obtain essential intelligence information in the internal security cases and to develop evidence of violation in the Angelo Bruno case.

~~TOP SECRET~~

SECRET

- 2 -

DATE: 11-14-2017

~~TOP SECRET~~

SECRET

The Attorney General

NOTE:

Currently there are 17 telephone surveillance requests and three requests for microphone surveillances awaiting approval by the Attorney General. Our last overall follow-up was sent on August 6, 1968. Follow-ups have been sent since then in individual cases as deemed warranted. Since there have been several changes in the list since the last overall follow-up, August 6, 1968, a current list is being furnished him pointing out the urgent need for his decisions. Withdrawal of the request for telephone surveillance coverage of the National Mobilization Office for Demonstrations at the National Democratic Convention is made because the Convention is over.

This memorandum is classified "Top Secret" since unauthorized disclosure could result in exceptionally grave damage to U.S. intelligence interests.

~~TOP SECRET~~

~~SECRET~~

1 - Mr. DeLoach
1 - Miss Holmes

The Attorney General

September 1, 1968

J U N E

Director, FBI

1 - Mr. Gale
1 - Mr. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. Romanus

ELECTRONIC SURVEILLANCE

DEINCON

05 RM 3/1/82 7-27-94
Classified by SP8 MAC/ICR
Declassify on: OADR (JFIC)

Reference is made to my memorandum dated August 5, 1968, which listed the electronic surveillances awaiting your approval. Concerning the telephone surveillance requested by memorandum dated March 22, 1968, captioned "Demonstrations at the National Democratic Convention, August, 1968," this request for coverage is being withdrawn because the Convention is over. Currently your decisions are awaited concerning coverage on the following individuals and organizations:

TELEPHONE SURVEILLANCES

1. [REDACTED]
2. [REDACTED] (S)
3. [REDACTED]
4. [REDACTED] 157-8587
5. [REDACTED] NOT RECORDED
6. [REDACTED] OCT 11 1968
7. [REDACTED] EX 109
8. [REDACTED] 16 SEP 16 1968
9. [REDACTED]

68-8100
RHS:mac

OCT 17 1968

6 JAN 24 1969

TELETYPE UNIT ☐

GROUP 1
Excluded from automatic
downgrading and
declassification

~~TOP SECRET~~

SECRET

The Attorney General

10. [REDACTED]

11. [REDACTED]

13. Angelo Bruno; Philadelphia La Cosa Nostra "Family," Philadelphia, Pennsylvania. Requested on July 16, 1968, for authority to make application for a court order to institute four wiretaps and one microphone surveillance.

14. Juan Mari Bras, San Juan, Puerto Rico. Requested on July 13, 1968.

15. [REDACTED]

16. [REDACTED]

17. [REDACTED]

MICROPHONE SURVEILLANCES

1. [REDACTED]

2. Angelo Bruno case, Philadelphia, Pennsylvania. As noted above, one microphone surveillance is included in the request of July 16, 1968, in the Bruno case.

2. [REDACTED]

The requested electronic surveillances are in critical cases and this Bureau is making every feasible effort to obtain essential intelligence information in the internal security cases and to develop evidence of violation in the Angelo Bruno case.

~~TOP SECRET~~

- 2 -

SECRET

Host serv items

Check master folder

~~TOP SECRET~~

The Attorney General

NOTE:

Currently there are 17 telephone surveillance requests and three requests for microphone surveillances awaiting approval by the Attorney General. Our last overall follow-up was sent on August 6, 1968. Follow-ups have been sent since then in individual cases as deemed warranted. Since there have been several changes in the list since the last overall follow-up, August 6, 1968, a current list is being furnished him pointing out the urgent need for his decisions. Withdrawal of the request for telephone surveillance coverage of the National Mobilization Office for Demonstrations at the National Democratic Convention is made because the Convention is over.

This memorandum is classified "~~Top~~ Secret" since unauthorized disclosure could result in exceptionally grave damage to U.S. intelligence interests.

~~TOP SECRET~~

~~TOP SECRET~~

1 - Mr. DeLoach
1 - Miss Holmes

The Attorney General

September 1, 1963

J U N E

Director, FBI

1 - Mr. Gale
1 - Mr. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. Romanus

ELECTRONIC SURVEILLANCES

DEINCON

05 RMB/KSR 7-27-94
Classified by SP8 mac/KSR
Declassify on: OADB (JFK)

Reference is made to my memorandum dated August 8, 1963, which listed the electronic surveillances awaiting your approval. Concerning the telephone surveillance requested by memorandum dated March 22, 1963, captioned "Demonstrations at the National Democratic Convention, August, 1963," this request for coverage is being withdrawn because the Convention is over. Currently your decisions are awaited concerning coverage on the following individuals and organizations:

TELEPHONE SURVEILLANCES

1. [REDACTED]

2. [REDACTED]

3. [REDACTED]

4. [REDACTED]

5. [REDACTED]

6. [REDACTED]

7. [REDACTED]

8. [REDACTED]

9. [REDACTED]

NOT RECORDED

OCT 11 1963

EX 109

REC-100

63-8100
RMS:ELC

OCT 17 1963

6 JAN 24 1969

TELETYPE UNIT ☐

Excluded from automatic
downgrading and
declassification

SEE NOTE PAGE THREE

DATE: 11-14-2017

~~TOP SECRET~~

SECRET

The Attorney General

10. [REDACTED]

11. [REDACTED]

12. [REDACTED]

13. Angelo Bruno; Philadelphia La Cosa Nostra "Family," Philadelphia, Pennsylvania. Requested on July 16, 1968, for authority to make application for a court order to institute four wiretaps and one microphone surveillance.

14. Juan Mari Bras, San Juan, Puerto Rico. Requested on July 18, 1968.

15. [REDACTED] (S)

16. [REDACTED]

17. [REDACTED]

MICROPHONE SURVEILLANCES

1. [REDACTED]

2. Angelo Bruno case, Philadelphia, Pennsylvania. As noted above, one microphone surveillance is included in the request of July 16, 1968, in the Bruno case.

3. [REDACTED] (S)

The requested electronic surveillances are in critical cases and this Bureau is making every feasible effort to obtain essential intelligence information in the internal security cases and to develop evidence of violation in the Angelo Bruno case.

~~TOP SECRET~~

- 2 -

SECRET

~~TOP SECRET~~

The Attorney General

NOTE:

Currently there are 17 telephone surveillance requests and three requests for microphone surveillances awaiting approval by the Attorney General. Our last overall follow-up was sent on August 6, 1968. Follow-ups have been sent since then in individual cases as deemed warranted. Since there have been several changes in the list since the last overall follow-up, August 6, 1968, a current list is being furnished him pointing out the urgent need for his decisions. Withdrawal of the request for telephone surveillance coverage of the National Mobilization Office for Demonstrations at the National Democratic Convention is made because the Convention is over.

This memorandum is classified "Top Secret" since unauthorized disclosure could result in exceptionally grave damage to U.S. intelligence interests.

~~TOP SECRET~~